



Sustainability Advisory Committee

**MINUTES
SAC COMMITTEE
June 25, 2015
CITY HALL A/B CONFERENCE ROOM**

ROLL CALL:

Diane Meyer, Chair
Pamela Fournier
George Hettich
Joanne Boulton, Aldermanic Representative
Rich Lintz, Aldermanic Representative
Richard Marx

ABSENT:

Joe Miller
Brad Bernstein
Gina Nakis
Stan Braude
Alex Bornstein

CITY STAFF:

Dale Houdeshell, Director of Public Works
Daneen Schlereth, Recording Secretary

Diane opened the meeting at 5pm requesting approval of the April 23, 2015 minutes. Minutes were approved.

Diane announced that this was her last meeting and she is stepping down from the Sustainability Committee Chair, her time on the committee is over.

The meeting was officially adjourned at 5:15; the committee remained for a short reception in recognition of Diane's dedication of service of 10 years to the Sustainability Committee.

Next meeting scheduled for **Thursday, August 27th, 2015**

cc: June Waters, City Clerk